



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
February 4th, 2013

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 4th, day of February, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of February 4th, 2013 agenda; 2. Approval of the January 22nd, 2013 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 4,614.44
Ameritas Life Ins., retirement -----	\$ 698.01
Antelope County Court, transcript -----	\$ 6.00
Board of Adjustment, meeting/mileage -----	\$ 104.07
Capital Business System, lease -----	\$ 129.00
Barry Corder, mileage -----	\$ 49.72
D&S Hardware, supply -----	\$ 131.18
Dell Marketing, same -----	\$ 144.39
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,494.71
D. Eugene Garner, mileage -----	\$ 35.29
Stanley C. Goodwin, ct. appt. atty. -----	\$ 250.00
Great Plains Comm., service -----	\$ 1,095.71
Green Law Offices, ct. appt. atty. -----	\$ 72.99
Hitchcock Co. Court, costs -----	\$ 68.25
Paige Jones, clerical -----	\$ 60.00
LaRue Dist., supply -----	\$ 326.27
Jyl A. Lytle, witness fees -----	\$ 20.00
NACO, registrations -----	\$ 80.00
NE Dept. Rev., state tax -----	\$ 172.24
NE Sheriff's Assoc., dues -----	\$ 145.00
Plains Equipment Group, mower -----	\$ 4,800.00
Protex Central, inspection fees -----	\$ 216.00



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Red Willow Co. Court, transcripts -----	\$ 2.25
Schmick's Market, supply -----	\$ 3,415.97
SW Public Power, utility -----	\$ 33.85
Splash Design, supply -----	\$ 163.20
Top Office Products, supply/lease -----	\$ 968.44
Tyler Technologies, PTA's/CAMA system -----	\$ 403.00
Verizon Wireless, service -----	\$ 301.15
Walmart, supply -----	\$ 651.38
Ryan Wilcox, public defender -----	\$ 1,479.83

ROAD FUND:

Road Fund Payroll -----	\$ 4,756.14
Ameritas Life Ins., retirement -----	\$ 664.38
Barnett's Do It Center, supply -----	\$ 14.83
Carquest, repair -----	\$ 38.20
Cross Dillion Tire, tires -----	\$13,954.00
Dultmeier Sales, repair -----	\$ 58.04
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,218.29
Frontier Ag., repair -----	\$ 236.00
Great Plains Comm., service -----	\$ 173.68
Lakeside Sand & Gravel, gravel -----	\$ 6,219.23
Medical Enterprises, drug testing -----	\$ 31.00
Mentzer Oil Co., fuel -----	\$ 2,295.00
NE Dept. Rev., 4 th Qtr. Fuel tax -----	\$ 20.00
NE Dept. Rev., state tax -----	\$ 117.19
Orscheln Farm & Home, supply -----	\$ 44.70
Richards Gravel Pit, gravel -----	\$ 1,567.50
Sensel Welding, supply -----	\$ 137.49
SW Public Power, utility -----	\$ 26.00
Stern Oil Co., oil -----	\$ 2,493.54
Titan Machinery, repair -----	\$ 209.82
Village of Stratton, utility -----	\$ 175.48

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 868.05
Ameritas Life Ins., retirement -----	\$ 123.03
Farmers State Bank, FICA/OASI/Fed. -----	\$ 237.18
Great Plains Comm., service -----	\$ 49.79
NE Dept. Rev., state tax -----	\$ 22.82

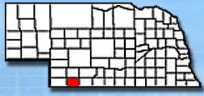
911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 706.48
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Gregg O'Brien with Nebraska Machinery and Ed Vontz with Vontz Realty joined the meeting.

Two bids were received for a used, wheel tractor, paddle scraper and were opened as published at 10:00 a.m.

- Nebraska Machinery Company: 2003 Caterpillar 613C - \$86,000 outright, \$76,000 with trades and a 2005 Caterpillar 613C - \$96,000 outright, \$86,000 with trades.



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- Vontz Realty : 1999 Caterpillar 613CII - \$52,500 outright, \$37,500 with trades and 1997 Caterpillar 613CII - \$34,000 outright, \$19,000 with trades.

Board considered and discussed all bids. It was the consensus of the board to investigate selling the county's scrapers via internet machinery auction. This item will be placed on the February 19th, 2013 meeting agenda.

Attorney Garner and Assessment Clerk Cindy McCorkle joined the meeting and discussion was held on the Department of Revenue Property Assessment billing. Attorney Garner advised as to the meeting on 12-19-11 with Property Tax Administrator Ruth Sorensen. Mrs. McCorkle offered a spread sheet compiled by then Appraiser Bryan Hill specifying the list of parcels affected including commercials properties. Discussion was held on the statute regarding the six year property review by Assessor. It was the consensus of the board that no action will be taken on said billing until proper documentation from the Department of Revenue, Property Assessment Division regarding the alleged charges is received.

NIRMA Contact Person Karen Keller joined the meeting. Attorney Garner advised as to insurance liability issues as they relate to the County's Contract with Phillip Dixon for Highway Superintendent Services and possible future bridge inspection services. Mr. Garner advised as to a letter received from Larry Pelan, Underwriting and Risk Manager with NIRMA and discussion was held on the same. Independent contractor's and liability issues were discussed. This item will be tabled until the 2-19-13 meeting.

Board acknowledged receipt of the Tax Equalization and Review Commission's Order for Single Commissioner Hearing and Notice on Case No. 12C 061.

Mike Rowe with Husker Steel met with the board and discussion was held on the county's steel products needs.

The Treasurer was in receipt of \$118.90 from Village of Palisade and \$142.68 from Village of Stratton for elections expenses, \$215.50 from Agri Affiliates, Inc. for assessor data, \$216.75 from Central Crude for oil production, all credited to the General Fund; \$21.00 from Qwest Corp. for 911 surcharges, credited to the 911 Emergency Services Fund; \$80.00 from N&N Assoc. for machine rental, credited to the Road Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Tuesday, February 19th, 2013 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk